

SEATTLE CITY COUNCIL

Seattle Public Utilities and Neighborhoods Committee

Agenda

Tuesday, June 23, 2015

2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Sally Bagshaw, Chair Kshama Sawant, Vice Chair Bruce Harrell, Member Tom Rasmussen, Alternate

Chair Info: 206-684-8801; sally.bagshaw@seattle.gov

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Seattle Public Utilities and Neighborhoods Committee Agenda June 23, 2015 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/committees/utilities/

Please Note: Times listed are estimated

- A. Call To Order
- B. Chair's Report

(5 minutes, to 2:05 p.m.)

C. Public Comment

(10 minutes, to 2:15 p.m.)

- D. Items of Business
- Appt 00082 Appointment of Rachel Kitagawa-Hoshide as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2017.

Briefing, Discussion, and Possible Vote (10 minutes, 2:25 p.m.)

Presenters: Heather McAuliffe, Department of Neighborhoods (DON); and Rachael Kitagawa-Hoshide.

2 Appt 00057 Reappointment of Rico Quirindongo as member, Pike Place

Market Preservation and Development Authority Council, for

a term of confirmation to June 30, 2018.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (10 minutes for items 2-5,

to 2:35 p.m.)

Presenter (for items 2-5): Kenny Pittman, Office of

Intergovernmental Relations (OIR).

3 Appt 00084 Appointment of Katheryn H. Krafft as member, Historic

Seattle Preservation and Development Authority, for a term

of confirmation to November 30, 2018.

Briefing, Discussion, and Possible Vote

4 Appt 00086 Reappointment of Mary McCumber as member, Historic

Seattle Preservation and Development Authority Council, for

a term of confirmation to November 30, 2018.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

5 Appt 00113 Reappointment of Gloria Skouge as member, Pike Place

Market Preservation & Development Authority, for a term of

confirmation to June 30, 2018.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

6 CB 118395 AN ORDINANCE relating to Seattle Public Utilities;

authorizing the Director of Seattle Public Utilities to accept the grant of a non-exclusive easement within the West Waterway of the Duwamish River from the Washington State Department of Natural Resources for a City-owned sanitary

sewer line.

Attachments: Att 1: Aquatic Lands Easement No. 51-085681

<u>Supporting</u>

Documents: Summary and Fiscal Note

West Waterway Easement Presentation June 2015

Briefing, Discussion, and Possible Vote (10 minutes, to 2:45 p.m.)

Presenters: Judi Gladstone and Susan Saffery, Seattle Public

Utilities (SPU).

7 CB 118416 AN ORDINANCE relating to wastewater services of Seattle

Public Utilities; and amending subsections 21.28.040.B and 21.76.040.A of the Seattle Municipal Code to adjust the wastewater volume rate and adjust credits to low-income

wastewater customers.

Supporting

Documents: Summary and Fiscal Note

Summary Ex A: 2016-2018 Drainage and Wastewater Rate

Study

<u>Drainage and Wastewater Rates Presentation</u>

Central Staff Memo on Drainage and Wastewater Rates

Briefing, Discussion, and Possible Vote (15 minutes for items 7 - 8,

to 3:00 p.m.)

Presenters: Ray Hoffman and Sherri Crawford, SPU; Peter

Lindsay, Council Central Staff.

8 CB 118417

AN ORDINANCE relating to drainage services of Seattle Public Utilities; amending Sections 21.33.010, 21.33.030, and 21.33.040, and subsection 21.76.040.A of the Seattle Municipal Code to update definitions; adjust drainage rates and provide clarification regarding assignment of parcels to rate categories; define additional conditions under which rate credits may be applicable; and revise credits to low-income drainage customers.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

SUM Ex A: 2016-2018 Drainage and Wastewater Rate Study

Drainage and Wastewater Rates Presentation

Central Staff Memo on Drainage and Wastewater Rates

Briefing, Discussion, and Possible Vote

E. Adjournment